

CAAC Minutes: 2014-10-21

Curriculum and Academic Affairs Committee Minutes

October 21, 2014

Members Present: Bo Aguilar, Paul Arrigo, Howard Bushart, Layton Childress, Rosemary Coffman, Stewart Edwards, Joseph Ganakos, Michael Gos, Karen Guthmiller, Tia Hall, Vicky Hart, Cathy Kemper, Sharon Lockett, Charlotte Mueller, Doylean Sprauve, Jeff Thies, Tex Woodall

Members Absent: Paul Allen, Rod Hellyer, Angela Noack, Donnetta Suchon

Meeting was called to order at 2:03 p.m.

1. Approval of Minutes: Minutes from September 16, 2014 were approved as written.

2. Old Business:

- Graeme Cox proposed to add KINE 1308 in the Area of Concentration of the Kinesiology Physical Education degree. Graeme Cox proposed to change the degree title from Kinesiology Physical Education to **Kinesiology: Coaching and Sports**. A motion was made by Joseph Ganakos and seconded by Tia Hall. Motion carried. (Req. # 458, 459)

1. New Business:

- Graeme Cox proposed removing KINE 1305 and KINE 1332 from the catalog in fall 2016. A motion was made by Stewart Edwards and seconded by Karen Guthmiller. Motion carried. (Req. #463, 464)
- Charles Ganze proposed removing GISC 1311 from the catalog. Charles Ganze proposed removing TECM 1341 from the Associate of Applied Science degree in Computer and Network Maintenance Technology. A motion was made by Joseph Ganakos and seconded by Tia Hall. Motion carried. (Req. # 465, 467)
- Charles Ganze proposed replacing ITSC 1316 with ITSC 1416. A motion was made by Paul Arrigo and seconded by Stewart Edwards. Motion carried. (Req. #468)
- Tia Hall proposed discontinuing ENGR 2407. A motion was made by Joseph Ganakos and seconded by Charlotte Mueller. Motion carried. (Req. #466)
- Tia Hall proposed adding a new course ENGR 2405 to the Associate of Science degree in Pre-Engineering. A motion was made by Joseph Ganakos and seconded by Paul Arrigo. Motion carried. (Req. #471)
- Tracy Allen proposed removing the Speech/Oral Communication course from the Nursing Program degree. A motion was made by Stewart Edwards and seconded by Tia Hall. Motion carried. (Req. #469)
- Charlotte Mueller proposed removing ENGL 1302 and three music electives from the Music degree. A motion was made by Joseph Ganakos and seconded by Paul Arrigo. Motion carried. (Req. #470)
- Francisca Castillo proposed adding SPAN 2311 to the core curriculum options. A motion was made by Joseph Ganakos and seconded by Stewart Edwards. Motion carried. (Req. #472)
- Tex Woodall presented for Jim Richardson. Tex Woodall proposed removing ELPT 1419 and ELPT 1420 from the Associate of Applied Science degree and the

- Certificate of Completion in Electrical Technology. A motion was made by Joseph Ganakos and seconded by Paul Arrigo. Motion carried. (Req. #474, 475)
- Tex Woodall proposed removing BUSI 1304 from the Electrical Technology program. A motion was made by Paul Arrigo and seconded by Tia Hall. Motion carried. (Req. #476)
 - Tex Woodall proposed adding a new course ELPT 1411 to the Electrical Technology program. A motion was made by Tia Hall and seconded by Karen Guthmiller. Motion carried. (Req. #477)
 - Tex Woodall proposed moving ELPT 2331 from the 4th semester to the 2nd semester in the Associate of Applied Science Electrical Technology degree. Tex Woodall proposed moving ELPT 2405 from the 3rd semester to the 1st semester in the Certificate of Completion in Electrical Technology. A motion was made by Tia Hall and seconded by Stewart Edwards. After discussion, Joseph Ganakos made a motion to table Maintenance Request #479 and seconded by Stewart Edwards. No objections were made on tabling Maintenance Request #479. Motion carried. (Req. #478)
 - David Jaroszewski proposed removing POFT 1309, POFT 2301, POFT 1132 and moving Humanities/Fine Arts from the second semester to the third semester in the Associate of Applied Science Paralegal Studies degree. David Jaroszewski proposed removing ACCT 2401 and moving Humanities/Fine Arts from the third semester to the fourth semester in the Logistics and Supply Chain Management degree. David Jaroszewski proposed removing POFT 2312 and the Business elective from the Accounting Technology degree. Social Behavioral Science will move from the fourth semester to the second semester. A motion was made by Karen Guthmiller and seconded by Paul Arrigo. Motion carried. (Req. #480, 481, 482)
 - David Jaroszewski proposed to discontinue GISC 1311 from the Certificate of Completion in Marketing. A motion was made by Joseph Ganakos and seconded by Tia Hall. Motion carried. (Req. #483)
 - David Jaroszewski proposed changing the course description and revising prerequisite to (ENRD 401 or equivalent) on ACNT 1311 and ACNT 1313. A motion was made by Joseph Ganakos and seconded by Tia Hall. Motion carried. (Req. #484, 485)
 - Charlotte Mueller presented for Jennifer Herzberg. Charlotte Mueller proposed changing the course descriptions on ARTS 1301, ARTS 1303 and ARTS 1304. A motion was made by Joseph Ganakos and seconded by Stewart Edwards. Motion carried. (Req. #488, 489, 490)
 - Gregg Lattier requested to table Maintenance Requests #486 and 487.
 - Teresa Landers proposed removing KINE 11XX from the "Open" category in the ED 15 track of the Associate of Arts degree in Teaching. Teresa Landers proposed removing KINE 1306 and KINE 1332 from the ED25 and ED 35 track of the Teaching degree. The General Elective will become 5 SCH. Teresa Landers proposed removing KINE 11XX from the ED 45 track of the Teaching degree. The 4th specialization course will move from the 4th semester to the "Open" category. A motion was made by Joseph Ganakos and seconded by Karen Guthmiller. Motion carried. (Req. #492,493,494,495)
 - Debbie Sutton presented for David Jaroszewski. Debbie Sutton proposed removing POFT 1329 from the Associate of Applied Science degree and the Certificate

of Completions I, II, and III in the Administrative Technology program. Debbie Sutton proposed replacing POFT 1127 with POFT 1227. Debbie Sutton proposed replacing POFT 1132 with POFT 1232 in the Administrative Technology program. A motion was made by Joseph Ganakos and seconded by Karen Guthmiller. Motion carried. (Req. #497,498,499)

1. Open Forum: None

Meeting adjourned at 2:42 p.m.

Submitted by: Approved by:

Susan Keith, Secretary Michael Gos, CAAC Chair

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